

**NEW ENGLAND LABORERS'/CRANSTON PUBLIC SCHOOLS  
CONSTRUCTION CAREER ACADEMY  
BOARD OF DIRECTORS**

**January 22, 2013**

**12:00 P.M. Executive Session**

**Public Session Immediately Following**

**4 Sharpe Drive**

**AGENDA**

**1. Call to Order – 12:00 p.m. – Convene to Executive Session pursuant to:**

**A. R.I. State Laws PL 42-46-5(a)(1) Personnel**

**B. PL 42-46-5(a)(2) Collective Bargaining and Litigation**

**(a) Settlement with part-time administrator A.**

**2. Executive Session**

**3. Call to Order – Public Session**

**4. Roll Call/Quorum**

**5. Executive Session Minutes Sealed – January 22, 2013**

**6. Minutes of Previous Meeting(s) Approved – November 20, 2012**

**7. Public Acknowledgements/Communications**

**8. Chairperson's Communications**

**9. Executive Director's Communications**

**a. Update on Focus School Status/Diagnostic Screening**

**b. Committees at the school – what are their functions?**

**c. Monthly update on the budget.**

**10. Board Members Communications**

**11. Public Hearing**

**a. Students (agenda/non-agenda matters)**

**b. Members of the Public (agenda matters only)**

**12. Consent Calendar/Consent Agenda**

**13. Action Calendar/Action Agenda**

## **RESOLUTIONS**

## **PERSONNEL**

**No. 01-01-13 – RESOLVED, that at the recommendation of the Executive Director, the settlement agreement with part-time administrator A be approved.**

**No. 01-02-13 – RESOLVED, that at the recommendation of the Executive Director, the following certified personnel be appointed for the remainder of the 2012-2013 school year:**

**James Jones, Step 9, Plus Masters**

**Education: SUNY, BA, Piedmont College, MAT**

**Experience: Central Falls School Department**

**Certification: Secondary English**

**Assignment: NEL/CPS Charter .6 FTE**

**Effective Date: January 2, 2013**

**Authorization: Replacement**

**Fiscal Note: 40235122 51110**

**No. 01-03-13 – RESOLVED, that at the recommendation of the Executive Director, the following certified staff member be granted a leave of absence without compensation as provided in Article XIX, Section B.4 of the Master Agreement between the Cranston School Committee and the Cranston Teachers' Alliance.**

**Heather Ledoux, Teacher**

**NEL/CPS Construction Career Academy**

**Effective Date: February 2013 to August 2013**

**No. 01-04-13 – RESOLVED, that at the recommendation of the Executive Director, the resignation(s) of the following certified personnel be accepted:**

**Kristen Maynard, Teacher**

**NEL/CPS Construction Career Academy**

**Effective Date: November 30, 2012**

**14. Public Hearings on Non-Agenda Items**

**15. Announcement of Future Meetings**

**16. Adjournment**

**Board members who are unable to attend this meeting are asked to notify the Chairperson in advance.**

**Interested persons and the public at large, upon advance notice, will be given a fair opportunity to be heard at said meeting on the items**

**proposed on the agenda.**

**Individuals requesting interpreter services for the hearing impaired must notify the main office of Cranston Public Schools at 270-8170 seventy-two hours in advance of the meeting date.**

**Any changes to the agenda pursuant to RIGL 42-46-6 (e) will be posted on the school district's website at [www.cpsed.net](http://www.cpsed.net), Cranston Public Schools' administration building, 845 Park Avenue, Cranston, RI; and NEL/CPS Construction Career Academy, 4 Sharpe Drive, Cranston, RI and will be electronically filed with the Secretary of State at least forty-eight (48) hours in advance of the meeting.**

**Notice posted: 011813 Secretary of State Website**

**Cranston Public Schools, 845 Park Avenue, Cranston, RI**

**NEL/CPS Construction Career Academy, 4 Sharpe Drive, Cranston, RI**